

**CITY OF MILPITAS
APPROVED**

PLANNING COMMISSION MINUTES

July 9, 2003

**I.
PLEDGE OF
ALLEGIANCE**

Chair Hay called the meeting to order at 7:00 P.M. and led the Pledge of Allegiance.

**II.
ROLL CALL**

Present: Hay, Lalwani, Galang, Giordano, Nitafan, Sandhu and Williams
Absent: None
Staff: Heyden and Rodriguez

**III.
PUBLIC FORUM**

Chair Hay invited members of the audience to address the Commission on any topic not on the agenda, noting that no response is required from the staff or Commission, but that the Commission may choose to agendize the matter for a future meeting.

There were no speakers from the audience.

**IV.
APPROVAL OF MINUTES
June 25, 2003**

Chair Hay called for approval of the minutes of the Planning Commission meeting of June 25, 2003.

Commissioner Giordano noted that there was no adjournment time.

Tambri Heyden, Planning Manager, indicated that staff will recheck the adjournment time and make the correction.

Motion to approve the agenda with the noted correction.

M/S: Lalwani/Giordano

AYES: 7

NOES: 0

**V.
ANNOUNCEMENTS**

There were no announcements from staff.

Vice Chair Lalwani gave great thanks to the Milpitas Downtown Association for coordinating the 4th of July street faire and noted they will continue to have regular meetings the first Thursday of the month.

Commissioner Giordano mentioned that she spoke to Al Garcia, Chair of the CAC about the Neighborhood Night Out event on August 12, 2003, and he said he is getting double the response from last year. Interested participants can call Sergeant Steven Petrakovitz at 408-586-2527.

**VI.
APPROVAL OF
AGENDA**

Chair Hay called for approval of the agenda.

There were no changes by staff.

Chair Hay proposed to move Agenda Item No. 7, Election of Officers, to the end of the agenda.

The Commissioners agreed.

Motion to approve the agenda as amended.

M/S: Hay/Nitafan

AYES: 7

NOES: 0

**VII.
CONSENT CALENDAR
Item Nos. 1, 2 and 3.**

Chair Hay asked whether staff, the Commission, or anyone in the audience wished to remove or add any items to the consent calendar.

There were no changes by staff.

Chair Hay opened the public hearing.

There were no speakers from the audience.

**Close Public Hearing
Item Nos. 1, 2 and 3.**

Motion to close the public hearing on Consent Item Nos. 1, 2 and 3.

M/S: Nitafan/Giordano

AYES: 7

NOES: 0

Motion to approve the consent calendar on Consent Item Nos. 1, 2 and 3.

***1 USE PERMIT NO. P-UP2002-45 and 'S' ZONE AMENDMENT NO. P-SA2002-108:** A request for the installation of six (6) telecommunication antennas and associated equipment cabinets behind existing screening on the rooftop of the building located at 1545 Barber Lane, zoned MP - Industrial Park (APN: 086-03-038). Applicant: AT&T Wireless. Project Planner: Kim Duncan, (408) 586-3283. (PJ # 2313). *(Recommendation: Approval with conditions.)*

***2 USE PERMIT NO. P-UP2003-22:** A request to operate an auto parts store in a 2,400 square foot tenant space at 1370 Minnis Circle, zoned HS - Highway Services district (APN 022-02-039). Applicant: Guadalupe Ortiz. Project Planner: Troy Fujimoto, (408) 586-3287. (PJ# 2334). *(Recommendation: Approval with conditions.)*

***3 MINOR TENTATIVE PARCEL MAP NO. P-MI2003-2:** A request for a minor tentative parcel map to convert three buildings to condominium ownership at 835, 790 and 875 Yosemite Way, located in Yosemite Business Park, zoned M2 - Heavy Industrial (APN's: 86-31-064, -068 and -067). Applicant: WP Investments. Project Planner: Staci Pereira, (408) 586-3278. (PJ#3117). *(Recommendation: Approval with conditions.)*

M/S: Giordano/Nitafan

AYES: 7

NOES: 0

**VIII.
ELECTION OF
OFFICERS**

Chair Hay turned the gavel over to Tambri Heyden, Secretary of the Planning Commission, who opened the nominations for Planning Commissioner Chair.

Close Public Hearing

Chair Hay nominated Commissioner Nitafan for Chair based on Commissioner Nitafan's attendance to at least one workshop every year, his dedication, his commitment to doing the best job he can and always trying to improve his knowledge.

Commissioner Nitafan accepted the nomination.

Commissioner Sandhu nominated Vice Chair Lalwani for Chair.

Vice Chair Lalwani accepted the nomination.

Motion to close nominations for Chair.

M/S: Hay/Giordano

AYES: 7

NOES: 0

Ms. Heyden took a vote for each nominee and Commissioner Nitafan was elected Planning Commission Chair with 5 votes over 2 votes cast for Vice Chair Lalwani.

Ms. Heyden opened nominations for Planning Commission Vice Chair.

Commissioner Nitafan nominated Commissioner Williams for Vice Chair based on Commissioner Williams' dedication to the Planning Commission for seven years, his efficient communication and due to him being very giving.

Commissioner Williams accepted the nomination.

Commissioner Sandhu nominated Vice Chair Lalwani for Vice Chair.

Vice Chair Lalwani accepted the nomination.

Motion to close nominations for Vice Chair.

M/S: Hay/Giordano

AYES: 7

NOES: 0

Ms. Heyden took a vote for each nominee and Commissioner Williams was elected Planning Commission Vice Chair with 5 votes over 2 votes cast for former Vice Chair Lalwani.

Commissioner Giordano thanked former Chair Paul Hay for chairing and serving the group and compared him to three former incredible, past chairs; Skip Skyrud, Barbara Lee and Ed Unger.

Chair Hay said that Ed Unger tutored him and thanked Debbie for the comparison.

Chair Hay said that he had an interesting year and that it is time to move along. He congratulated the new Chair and Vice Chair.

**IX.
ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:13 p.m. to the next regular meeting of July 23, 2003.

Respectfully Submitted,

Tambri Heyden
Planning Commission
Secretary

Veronica Rodriguez
Recording Secretary